

Minutes of the Waterford LCDC Meeting:

Thursday January 6th 2021 meeting held via conference call at 11.00 a.m.

Present:

Non Public Sector:

Public Sector

1. Gabriel Foley	PPN / Environment	1. Cllr Eamon Quinlan	Elected representative (Deputy Chair)
2. Senan Cooke	PPN / Community & Voluntary	2. Cllr. Pat Nugent	Elected representative
3. Gerald Hurley	CEO Waterford City Chamber	3. Derval Howley	Head of Wellbeing HSE
4. Heather Kiely	PPN/ Community & Voluntary	4. Brendan Lawton	Reg. Mgr. Dept. Social Protection
5. Jimmy Taaffe	CEO – WLP CLG	5. Richie Walsh	Head of LEO
6. Jenny Beresford	CEO Dungarvan & West Waterford Chamber	6. Michael O'Brien	WWETB
7. Maggie Flanagan	PPN / Community & Voluntary	7. Julie Somers	CYPSC Coordinator
8. Breda Fell	PPN / Community & Voluntary		
Apologies:		Apologies:	
9. Michael Bowe	Interim CEO – Waterford Area Partnership	8. Mayor Joe Kelly (Chair)	Elected representative
10. Catherine Quinlan	I.C.M.S.A.	9. Michael Walsh	CE, WC&CC

Staff Present: I. Grimes, Acting Chief Officer, K. Moynihan S.O., J. Codd S.O., E. Smyth A.S.O., S. Whelan S.O.

1. Total current Membership	19
2. Total attendees	15
3. Quorum % required (50% of 1 above)	Achieved – 78%
4. non-public/public ratio attendees	8 non-public : 7 public

% ratio non-public/public attendees	53% non-public: 47% public
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1. Confirmation of Quorum:

Having reviewed the attendance record, Acting Chief Officer I. Grimes confirmed that a quorum was achieved. Non-public 8 & Public 7, total 15 members attending. Cllr. Quinlan took the chair and opened the meeting.

2. Apologies:

Apologies, as detailed in the table above, were noted by the committee.

3. Approval of January and February SICAP payments

Ivan Grimes, Acting Chief Officer reminded the members that this item (i.e. the payment of January and February SICAP funds to Waterford Area Partnership CLG) could not be approved during the December meeting due to a quorum not being present (despite the approval recommendation of Chief Officer D. Tuohy)

Proposed: S. Cooke	Seconded by: G. Foley
Abstentions:	
Quorum achieved: Yes	Approved

The approval was passed unanimously.

4. AOB:

1. Ivan Grimes, Acting Chief Officer informed the members that a new Chief Executive has been appointed to Waterford Area Partnership CLG, Liam Quinn will be replacing MI Bowe. S. Cooke wished to thank MI Bowe for all his work with WAP over the past number of months
2. The issue of whether to return to the payment of SICAP funds to a quarterly payment has been raised and this will be addressed in either the February or March LCDC meeting.

5. Date of next meeting:

LAG/LCDC meeting: 11.00am 13th January 2022, via videoconference.

Meeting Closed

Signed:


 Chairperson Waterford LCDC

Date: 18/01/22